

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
Tuesday, August 12, 2014

7:15	Call To Order
7:15-7:20	Approval of Minutes
7:20-7:25	Community Time
7:25-7:35	Director's Report
7:35-7:40	Town Day Booth
7:45-7:50	Schedule of Sunday Openings
7:50-8:00	FY 2015 Russell Fund Report
8:00-8:05	Foundation Update
8:05-8:10	Friends Update
8:10-8:15	Formal Approval: Library Strategic Plan
8:15-8:25	Policy for Approval: Local Authors Shelf Policy
8:25-8:35	Approval of FY 2015 Trustee Goals
8:35-8:45	Approval of FY 2015 Administration Goals
8:45-8:55	Report of FY 2014 Russell Fund Expenditures and Vote for FY 2015 Russell Fund Allocations
8:55-9:10	Report of FY 2014 Trust Fund Expenditures and Vote for FY 2015 Allocations
9:10-9:40	Communications (<i>Arlington Community Education Fox Room Request, Book Rack Proposal, Community Preservation Act</i>)
9:40-9:45	Unanticipated Items
9:45-9:50	Date of Next Meeting
9:50	Adjournment